

KENTUCKY LIBRARY ASSOCIATION BOARD MEETING
Wednesday, September 19, 2012
Galt House Hotel, Louisville, KY

CALL TO ORDER

President Terry Buckner called the Meeting to order at 3:00 P.M. EST.

ROLL CALL OF VOTING MEMBERS

The following voting members were present: Terry Buckner, Lisa Rice, Brenda Metzger, Leoma Dunn, Terri Kirk, Sara Brown, Tara Griffith, Martha White, Lesley Jackson.

MINUTES

Motion: Tara Griffith moved to approve the June 2, 2012 KLA Board minutes. Leoma Dunn seconded. Motion passed.

UNFINISHED BUSINESS

President Terry Buckner brought to the Board the question of what items are to be placed in the Archives. All reports and minutes from the Secretary are to be included. Carolyn Tassie, while serving as ALA Councilor, chaired an Ad Hoc Committee in 2008 to work on items for the archives. In 2009 the Archivist assignment was placed under the Audit Committee. Wayne Onkst discussed the KDLA Guidelines and recommended digital copies. President Terry Buckner recommended the formation of an Archives Ad Hoc Committee and appointed Debbe Oberhausen chair. Virginia McClure and Enid Wohlstein volunteered to serve on this committee and Carolyn Tassie will serve as consultant.

NEW BUSINESS

Sean Kinder presented the question of reducing conference registration fees for presenters. Conference fees would be reduced if a participant came only to present and did not attend sessions or visit the exhibits.

COMMITTEE/OFFICER/ROUND TABLE REPORTS

Audit Committee – Submitted a written report.

Communications Committee – Submitted a written report.

Member Services Committee – Submitted a written report. Betsy Hughes requested approval from the board to implement the plan for the KLA Professional Development/Continuing Education program.

Motion: Terri Kirk moved to approve the implementation of this plan and Tara Griffith seconded the motion. Motion passed.

Library Awareness Committee – Submitted a written report. Debbe Oberhausen announced the names of the KLA Award winners.

Strategic Planning and Organization Review Committee – Submitted a written report – no report.

Recruitment, Mentoring, and Diversity – No written report was submitted. Not present

Minority Scholarship – Submitted a written report. Marcus Walker, University of Louisville, was awarded the scholarship. Not present

Fund Raising – Submitted a written report.

AD-HOC Committee for Hosting NDLC Conference – Submitted a written report. It was announced that the Louisville Convention and Visitors Bureau would assist with this conference, should we decide to pursue. KLA/KSMA Fall Conferences are scheduled at the Galt House Hotel through 2014. Lisa Rice will contact the universities.

AD-HOC Committee for Kentucky Information Literacy Month Exploration
Submitted a written report. Paperwork has been filed. Not present

President's Report – Submitted a written report.

President Elect's Report – Submitted a written report.

Secretary's Report – Submitted a written report.

Past President's Report – Submitted a written report. Leoma Dunn presented the results of the annual evaluation of the Executive Director.

Motion: Leoma Dunn moved to rehire Tom Underwood, Executive Director and Association Professionals, Inc. Lisa Rice seconded the motion. Motion passed.

Tom Underwood has been the Executive Director of KLA for twenty-five years.

Executive Director's Report – Submitted financial reports. Members were reminded to use the KLA website when purchasing from Amazon. Pre-registration numbers for Fall Conference were approximately 470. The Pre-Conference was well attended. The Exhibit Hall was sold out and members were encouraged to show appreciation to the vendors. The KSMA and KLA iPad Raffle ticket sales have been successful. Tickets for the social at O'Shea's will be available at the door with the band, Famous by Friday, performing. KSMA Vendor Relations are going well; two \$100 incentives will be drawn and presented to vendors who stay until 6:00 P.M. on Friday.

ALA Councilor – Submitted a written report.

Kentucky Libraries Editor – Submitted a written report. Robin Harris will continue as editor. The next issue will focus on health sciences libraries.

IN-FO-CUS Editor – Submitted a written report. Not present

Web Manager – Submitted a written report. Not present

Listserv Manager – Submitted a written report – no report.

KDLA Representative – Submitted a written report. Approval has been received for construction of a new building for the State Records Center.

KDE Representative – Vacant

KYVL Representative – Submitted a written report.

Academic Library Section – Submitted a written report.

KSMA – Submitted a written report.

KPLA – Submitted a written report.

Special Library Section – Submitted a written report.

Trustees Round Table – No written report was submitted.

Community and Technical College Round Table – Submitted a written report – no report.

Genealogy and Local History Round Table – Submitted a written report.

Government Documents Round Table – No written report was submitted. Not present

Resource Sharing Round Table – Submitted a written report. Not present

Information and Technology Round Table – No written report was submitted. Not present

Library Administration and Management Round Table – Submitted a written report.

Library Instruction Round Table – Submitted a written report. Not present

Library Support Staff Round Table – Submitted a written report.

Youth Services Round Table – Submitted a written report.

END OF COMMITTEE / OFFICER / SECTION / ROUND TABLE REPORTS

ANNOUNCEMENTS

President Terry Buckner thanked the members of the KLA Board and invited everyone to a reception following the meeting. Members were reminded of the 9:00 A.M. General Membership Meeting on Friday, September 21, 2012.

Motion: Leoma Dunn moved to adjourn the meeting. Terri Kirk seconded the motion. The motion passed.

ADJOURNMENT

President Terry Buckner adjourned the meeting at 5:10 P.M.

Respectfully submitted,

Brenda Metzger

KLA Secretary

Submitted on: September 30, 2012